



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3658900

Company Name in full

LCR GROUP LIMITED

Date of termination of appointment

Day		Month		Year	
3	1	0	3	2	0
				0	9

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROBERT DAVID

Surname

HOLDEN

†Date of Birth

Day		Month		Year	
0	6	0	4	1	9
				5	6

A serving director, secretary etc must sign the form below.

Signed

Date

6.4.09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
available to searchers of the public

(\*\* serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

C H HAMILL, LCR LTD.

3rd FLOOR, 183 EVERS HOLT STREET

LONDON NW1 1AY Tel 020 7391 4312

DX number -- DX exchange --

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



A03

\*A6GGU8U8\*

08/04/2009

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COMPANIES HOUSE

WEDNESDAY